

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P40261

FILED
Apr 18, 2010
Secretary of State

Entity Name: HIC HOTELS U.S.A. CORPORATION

Current Principal Place of Business:

901 PONCE DE LEON BLVD
7TH FLOOR
CORAL GABLES, FL 33134 US

New Principal Place of Business:

7930 JONES BRANCH DRIVE
MCLEAN, VA 22102 US

Current Mailing Address:

901 PONCE DE LEON BLVD
7TH FLOOR
CORAL GABLES, FL 33134 US

New Mailing Address:

7930 JONES BRANCH DRIVE
MCLEAN, VA 22102 US

FEI Number: 13-3435886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323010000 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: CARTER, IAN R
Address: 7930 JONES BRANCH DRIVE
City-St-Zip: MCLEAN, VA 22102

Title: VP
Name: HENSLEY, JUSTIN R
Address: 7930 JONES BRANCH DRIVE
City-St-Zip: MCLEAN, VA 22102

Title: SVP
Name: STANDEFER, W. STEVEN
Address: 7930 JONES BRANCH DRIVE
City-St-Zip: MCLEAN, VA 22102

Title: SEC
Name: MAROTE, DAVID
Address: 7930 JONES BRANCH DRIVE
City-St-Zip: MCLEAN, VA 22102

Title: D
Name: JACOBS, KEVIN J
Address: 7930 JONES BRANCH DRIVE
City-St-Zip: MCLEAN, VA 22102

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: W. STEVEN STANDEFER

SVP

04/18/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date